

AGENDA
REGULAR COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD, CITY OF SUN VALLEY, IDAHO
MARCH 4, 2021 – 4:00 PM

COVID-19 NOTICE: A facial covering is required in the meeting and we ask that you maintain at least a six-foot distance from other individuals whenever possible. We strongly encourage you to submit comments prior to the meeting at nflannigan@sunvalleyidaho.gov. Livestream audio is available at www.sunvalleyidaho.gov.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

COUNCIL COMMENT

CITY ADMINISTRATOR COMMENT

MAYOR COMMENT

PUBLIC HEARING (10 min.)

1. Discussion and possible approval of Development Agreement Amendment No. 2 - Lane Ranch North Subdivision* 1.1

ACTION/DISCUSSION/PRESENTATIONS/APPOINTMENTS/STAFF REPORTS (30 min.)

2. Sun Valley Roadway and Pathway Bond Program - Discussion and possible approval of Year 4 Construction Management Task Order* 2.1
3. Discussion and possible authorization of the Mayor to sign the Road Relinquishment and Transfer of Ownership Agreement for the Sun Valley Road transfer to the City of Sun Valley* (no documents)
4. Discussion and possible approval of Resolution 2021-02 Destruction of City Records* 4.1

CONSENT AGENDA* (5 min.) *All items listed under the Consent Agenda will be approved in one motion without discussion unless any Council Member requests that the item be removed for individual discussion and possible action.*

5. Approval of the January 21, 2021 Special City Council Meeting Minutes and February 4, 2021 Regular City Council Meeting Minutes 5.1
6. Receive and File Financials:
 - a. February 2021 Paid Invoice Report
 - b. January 2021 Financial Statements
 - c. December 2020 Local Option Tax Reports.....6.1
7. Authorize advance payment of recurring invoices and payroll per Resolution 2021-01 for March 2021 (no documents)
8. Authorize approval of payables on-hand as of February 25, 20218.1

APPEAL (45 min.)

9. Administrative Appeal – DR 2020-82 (211 Lupine Road – New Single-family Residence)*9.1

ADJOURNMENT - *Meeting will conclude after the completion of agenda items or at the latest 9:00 PM. Any item under discussion or consideration at 9:00 PM will be completed. Any remaining items on the agenda will be scheduled for another meeting.*

*** Indicates a potential Action Item as required by Idaho Code 74-204 (4).**